HURON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES REGULAR MEETING

July 29, 2019

Vice-President, Trena Szawara called the meeting to order at 6:00 p.m. in the High School Media Center.

Members present: Town, Whited, Szawara, Ferguson, and Roupe

Members absent: Cornwall and Richert (excused)

Pledge to the flag was given.

18/19-164. Moved by Whited, seconded by Roupe, to approve the minutes from the

Regular Meeting of June 24, 2019, as presented.

Ayes -5 Nays -0 Motion carried

Public Concerns and Comments: There were no public concerns or comments.

Communications: Debbie Krauss gave a brief presentation regarding the new High School Science textbooks. Cathy Farrell also discussed the research that went into finding these books.

18/19-165. Moved by Roupe, second by Town that the Board of Education approve hiring of Chrissy Earley as district Bus Driver, with the effective date of July 1, 2019, as presented.

Ayes -5 Nays -0 Motion carried

18/19-166. Moved by Ferguson, seconded by Roupe that the Board of Education approve the hiring of Jill Cronenwett as a district Bus Driver, with the effective date of July 29, 2019, as presented.

Ayes -5 Nays -0 Motion carried

18/19-167. Moved by Ferguson, seconded by Whited, that the Board of Education approve the purchase of the new Science textbooks, as presented.

ROLL CALL VOTE: Town, Ferguson, Whited

Szawara and Roupe - - AYES

Motion carried

18/19-168. Moved by Szawara, seconded by Ferguson, that that Board of Education approve the Fall Coaches for the 2019-2020 school year, as presented.

Ayes -5 Abstain - Roupe Nays -0 Motion carried

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18/19-169. Moved by Ferguson, seconded by Town, that the Board of Education approve the loan/repayment activity application for participation in the School Bond Qualification and Loan program through the Michigan Department of Treasury, as presented.

ROLL CALL VOTE: Town, Ferguson, Whited

Szawara and Roupe - - AYES

Motion carried

Board Policy Committee Report

Laura stated that the next meeting is scheduled with NEOLA for August 26, 2019.

Facility Needs Committee Report

Donovan stated that they have been working on getting a set schedule for all committees. He will make sure that Laura sends this out to everyone in the morning.

Finance Committee Report

Alice stated that there is nothing new at this time.

Bond/Strategic Planning Committee Report

Trena stated that there is nothing new at this time.

LDFA Report

Donovan spoke about the Pinnacle Project property. He suggested watching the video of the township meeting that took place this morning. The investor is Hillwood Properties.

18/19-170. Moved by Whited, seconded by Ferguson, that the Board of Education approve the Accounts Payable totaling \$3,964,986.29, as presented.

ROLL CALL VOTE: Town, Ferguson, Whited

Szawara and Roupe - - AYES

Motion carried

Investment Report Note & File

Auditorium Usage Report Note & File

Comments from the Board of Education:

Dana thanked Debbie and Cathy for coming to the meeting to explain the Science textbooks and for all of the time that they had put into it.

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Comments from the Board of Education (continued):

Alice thanked Debbie & Cathy and also Mr. Hudock for the dedication and enthusiasm for the Science textbooks.

Scott thanked Debbie and Cathy, and also congratulated the Renton Honor Roll students. He also congratulated Miller Elementary student, Mallory, on taking part in the Nation Youth Leadership Forum.

Cory thanked Debbie and Cathy and was sad to see the resignations that have come in.

Trena echoed everyone's comments and wished Mr. Pengelly the best of luck in his new endeavor.

Superintendent's Comments:

Donovan stated that it is exciting to hear about the new Science textbooks. Meetings have been held regarding the Track & Field and they are working on some renderings of what it might look like. He will be meeting this week to discuss Renton and the Early Childhood Center. Jill and Clifton has been working with the Chief Robbins regarding the RFP for security.

18/19-171. Moved by Ferguson, seconded by Roupe, to adjourn the meeting at 6:30 p.m.

Ayes -5 Nays -0 Motion carried